

REGIONAL COUNCIL

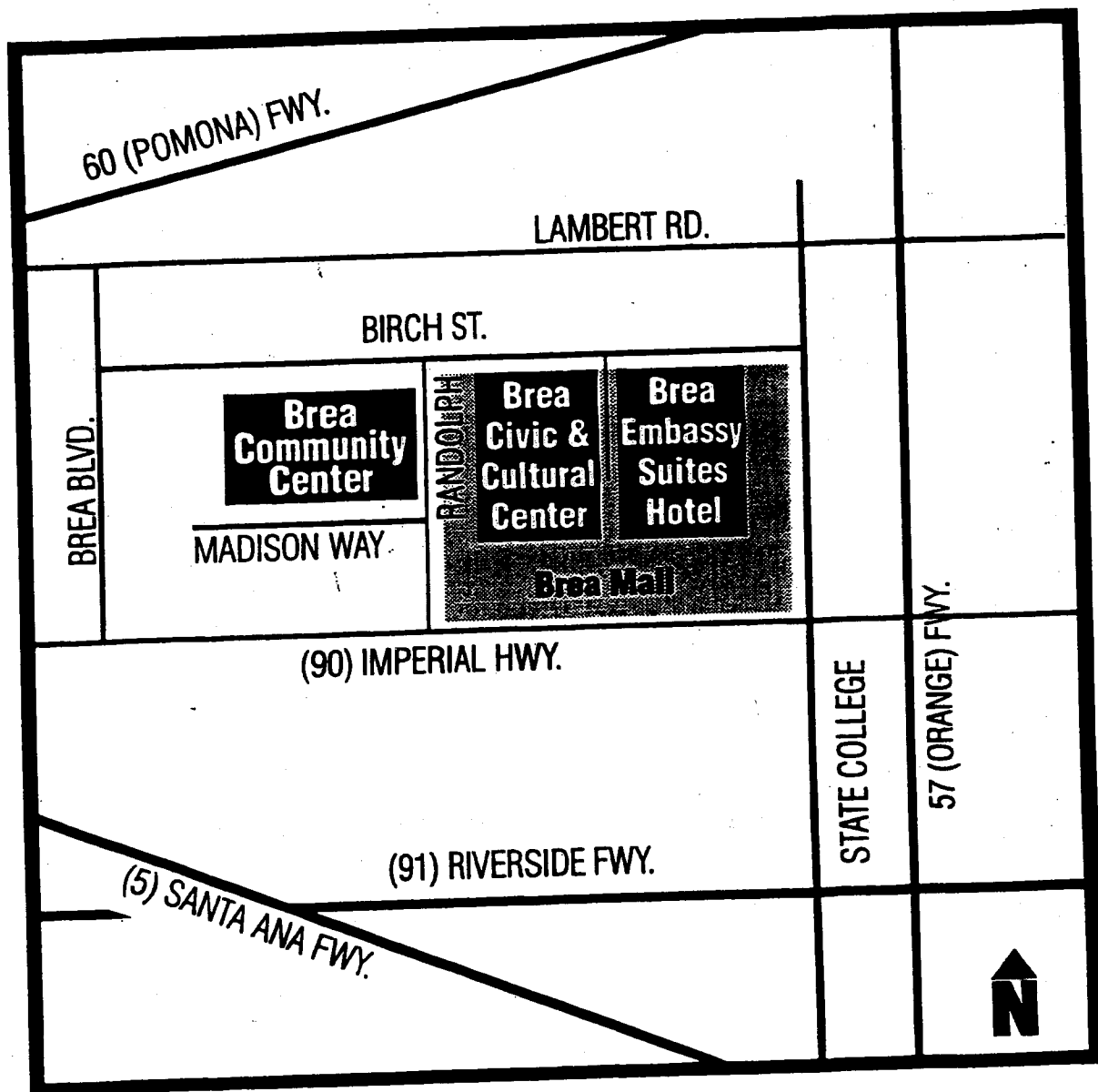
AGENDA

June 5, 2003

PAGE #

TIME

- 1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Mayor Perry,
President
- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.
- 3.0 **CONSENT CALENDAR**
- 3.1 **Approval Items**
- 3.1.1 Approve Minutes of May 1, 2003 01
Attachment
- 3.1.2 Approval of Contracts
Attachment
- National Demographics Corporation 10
 - Fregonese Calthorpe Associates 12
- 3.1.3 Authorization to Apply for EPA Grant for “Support for Local Activities to Quantify and Reduce Greenhouse Gas Emissions” 14
Attachment
- 3.1.4 Authorization to Apply for two Grant Applications for the development of a GIS Data Sharing Systems 17
Attachment
- 3.1.5 Authorization to Execute MOU with LACMTA to Establish a Transportation Planning Institute 22
Attachment
- 3.1.6 Approval of a Notice of Preparation for the Program Environmental Impact Report (PEIR) for the 2004 RTP 24
Attachment



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June 5, 2003		
1.0	<u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>	Councilmember Bernson, President
2.0	<u>PUBLIC COMMENT PERIOD</u> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes.	
3.0	<u>CONSENT CALENDAR</u>	
3.1	<u>Approval Items</u>	
3.1.1	<u>Approve Minutes of May 1, 2003 Attachment</u>	01
3.1.2	<u>Approval of Contracts Attachment</u>	
	• National Demographics Corporation	10
	• Fregonese Calthorpe Associates	12
3.1.3	<u>Authorization to Apply for EPA Grant for "Support for Local Activities to Quantify and Reduce Greenhouse Gas Emissions" Attachment</u>	14
3.1.4	<u>Authorization to Apply for two Grant Applications for the development of a GIS Data Sharing Systems Attachment</u>	17
3.1.5	<u>Authorization to Execute MOU with LACMTA to Establish a Transportation Planning Institute Attachment</u>	22
3.1.6	<u>Approval of a Notice of Preparation for the Program Environmental Impact Report (PEIR) for the 2004 RTP Attachment</u>	24



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<u>Consent Calendar – Cont’d</u>		
3.1.7 <u>Approve SCAG Conflict of Interest Attachment</u>	31	
3.1.8 <u>Approve co-sponsorship of the Southern California Leadership Program Attachment</u>	33	
3.1.9 <u>Adopt Resolution # 03-443-01 Endorsing OC Transportation Authority’s Car Sharing Proposal & Grant Application Attachment</u>	35	
3.10 <u>Authorize Execution of MOU with LACMTA for COMPASS/Growth Visioning Program Attachment</u>	38	
3.11 <u>Authorize Execution of MOU with SCRRA, VCTC and the California Economic Partnership Attachment</u>	40	
3.2 <u>Receive & File</u>		
3.2.1 <u>Conflict of Interest Attachment</u>	48	
3.2.2 <u>Contracts & PO’s between \$5,000 - \$25,000 (Info Only) Attachment</u>	50	
<u>Contracts</u>		
• Applied Business Solutions		
• Fennessy Associates		
<u>Purchase Orders</u>		
• Dell Marketing		
• Environmental Systems Research Institute		
• Environmental Systems Research Institute		
3.2.3 <u>2003/2004 Legislative Matrix Attachment</u>	52	



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3.3 <u>SCAG LEGISLATIVE PROGRAM UPDATE</u> <u>Attachment</u>	77	
<p>SCAG's Washington & Sacramento Lobbyist will present an update on SCAG's 2003 Legislative Program. with an introduction from Government Affairs staff.</p>		
3.4 <u>PRESIDENT'S REPORT</u>		
3.4.1 <u>Appointments</u>		
3.5 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
4.0 <u>ACTION ITEMS</u>		
4.1 <u>Administration Committee Report</u>		Chair
4.1.1 <u>Strategic Plan Task Force Report</u> <u>Adding a New RC District &</u> <u>Redistricting Attachment</u>	79	
<p>Recommended Action: Approve Task Force recommendations.</p>		
4.2 <u>Transportation & Communications</u> <u>Committee (TCC) Report</u>		Chair
4.2.1 <u>Aviation Plan Variations Attachment</u>	84	
<p>Recommended Action: Authorize staff to evaluate two aviation plan variations as part of the RTP EIR.</p>		
4.2.2 <u>2004 Regional Transportation Plan</u> <u>Performance (RTP) Measures</u> <u>Attachment</u>	88	
<p>Recommended Action: Approve</p>		
4.2.3 <u>AB 684 (Dutra) – Public Transit</u> <u>Smart Cards System Attachment</u>	92	
<p>Recommended Action: Support</p>		



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	<u>TCC Report – Cont’d</u>		
4.2.4	<u>SB 465 (Soto) – Transit Village Plan Attachment</u>	100	
	Recommended Action Support		
4.2.5	<u>SB 541 (Torlakson) – Motor Vehicle Fuel License Taxes Attachment</u>	111	
	Recommended Action Oppose unless amended		
4.2.6	<u>Update on Maglev Task Force (Information Only) Attachment</u>	127	
4.3	<u>Energy & Environment Committee (EEC) Report</u>		Chair
4.3.1	<u>Proposed Guidance on the Precautionary Principle developed by Cal/EPA Environmental Justice Advisory Committee Attachment</u>	129	
	Recommended Action: Approve comments and forward to Cal/EPA.		
4.4	<u>Community, Economic & Human Development (CEHD) Report</u>		Chair
4.4.1	<u>AB 1221 (Steinberg/Campbell) California Balanced Communities Act of 2003 Attachment</u>	186	
	This bill attempts to balance the system of Local government finance by eliminating the disincentives associated with the building of homes.		
	Recommended Action: Approve the CEHD recommendation.		



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CEHD Report – Cont'd

4.4.2 AB 980 (Salinas) Housing Element : Self
Certification Attachment

254

AB 980 permits local municipalities to self
certify the revision of their general plan
housing element.

Recommended Action: Support

4.4.3 Selection of the Recommended Technical
Growth Projection (Information Only)

4.5 Update on KPMG FY 01-02 Audit

**Councilmember
Tyler, Chair**

4.6 Communications Task Force Report

**Councilmember
Proo, Chair**

5.0 INFORMATION ITEMS

5.1 Monthly Financial Report
Attachment

**Bert Becker,
CFO**

263

5.2 Caltrans Audit Update

Bert Becker

5.3 Rideshare & TransStar Transition
Update

**Mark Pisano
Executive Director**

6.0 FUTURE AGENDA ITEMS

Any committee members, or staff desiring to place items on
a future agenda may make such request. Comments should be
limited to three minutes.



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7.0 LEGAL COUNSEL REPORT

7.1 Closed Session

- HDR Appeal

Conference with Legal Counsel – anticipated litigation
Significant exposure to litigation pursuant to California
Government Code Subdivision C §54956.9 (one potential case)

- SCAG v. HCD & BT&H

Conference with Legal Counsel - existing litigation to be
heard in closed session in pursuant to California
Government Code Section §54956.9(a)

8.0 ANNOUNCEMENTS

9.0 ADJOURNMENT

**The next meeting is scheduled for Thursday,
July 31, 2003 at SCAG Offices.**

